

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON 8/28/8 COUNCIL AGENDA**

<b><u>Members Roll Call:</u></b>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) EXA (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) EXA (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26) EXA	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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**Meeting Date:** 08/14/2008

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:** Rick Blackwell (12)

A Quorum was established

<http://agendas.louisvilleky.gov/SIREPub/agdocs.aspx?doctype=agenda&itemid=11388>

<http://agendas.louisvilleky.gov/SIREPub/agdocs.aspx?doctype=agenda&itemid=10555>

**Address to Council**

1- [LIST - 8-14-08](#)

There were two addresses to the Council

**Council Minutes:**

**Regular Council Minutes - July 24, 2008**

Motion to Approve was made by Cheri Bryant Hamilton and seconded by Mary C. Woolridge

The Council Minutes were approved as written

**Committee Minutes**

2- [Regular: Appropriations, NDFs and CIFs - August 7, 2008](#)

3- [Regular: Budget - August 6, 2008](#)

4- [Regular: Committee of the Whole - July 24, 2008](#)

- 5- [Regular: Committee on Committees - August 12, 2008](#)
- 6- [Regular: Contracts - August 4, 2008](#)
- 7- [Regular: Health and Human Needs - August 6, 2008](#)
- 8- [Regular: Labor & Economic Development - August 7, 2008](#)
- 9- [Regular: Planning/Zoning, Land Design & Development - August 5, 2008](#)
- 10- [Regular: Rules, Ethics and Appointments - August 6, 2008](#)
- 11- [Special: Appropriations, NDF's and CIF's - July 31, 2008](#)

Motion to Approve was made by Dan Johnson and seconded by Mary C. Woolridge

The Committee Minutes were approved as written

**Introduction of Page(s) - CM Engel introduces Drake Henle.**

**Guests: CM Tandy and CM Kramer honor Sister Mary Kathleen Sheehan from St. John Center. CM Kramer recognizes Amanda Kremer. CW Flood and CM Peden welcomes the Okolona Slayers Soccer Team. CM Engel recognizes representatives from Links Foundation and Fern Creek Ministries. CW Woolridge recognizes Sammy Moore.**

**Communication From Mayor**

- 12- [APPOINTMENTS FOR County Board of Assessment Appeals, Louisville Metro Housing Authority, Louisville Jefferson County Parks Advisory Commission, Louisville Convention and Visitors Bureau.](#)

The Clerk read the Mayor's communications into the record. Those which require Council approval were assigned to Rules Ethics and Appointments.

**Consent Calendar:**

Motion to move item 36 to Old Business was made by James Peden. Without Objection item 36 was moved to Old Business

Motion to move item 37 to Old Business was made by Ken Fleming. Without Objection item 37 was moved to Old Business

The Consent Calendar consists of items 13-35. The Clerk read them into the record.

- 13- [O-140-07-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 197, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-35-06. \(Ordinance 130, Series 2008\)](#)  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 14- [AP071608DB APPOINTMENT OF DALE BILLINGSLEY TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009. \(Approved\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

15- AP071608 APPOINTMENT OF EILEEN PICKETT TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2011. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

16- RP080608CB REAPPOINTMENT OF CHARLES BOWEN, SR. TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERM EXPIRES JULY 31, 2011. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

17- RP080608MMM REAPPOINTMENT OF MARY MARGARET MULVIHILL TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERMS EXPIRES JUNE 30, 2011. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

18- AP080608MA APPOINTMENT OF MELISSA ALLEN TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT, TERM EXPIRES SEPTEMBER 30, 2011. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

19- AP080608ML APPOINTMENT OF MIGUEL LAGUNAS TO THE HUMAN RELATIONS COMMISSION ADVOCACY, TERM EXPIRES SEPTEMBER 30, 2010. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

20- AP080608RAR APPOINTMENT OF RASHAAD ABDUR-RAHMAN TO THE HUMAN RELATIONS COMMISSION ADVOCACY, TERM EXPIRES SEPTEMBER 30, 2008. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

21- RP080608AN REAPPOINTMENT OF DR. ANTHONY NEWBERRY TO THE RIVERPORT AUTHORITY BOARD, TERM EXPIRES JULY 31, 2012. (Approved)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

22- RP061808JB REAPPOINTMENT OF JEFF BOONE TO THE LYNDON VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2011. (Approved)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Rules, Ethics, & Appointments

23- R-127-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF APPROXIMATELY \$36,454.00, FOR THE "CONNECTING URBAN YOUTH IN LOUISVILLE TO NATURE" PROJECT. (Resolution 124, Series 2008)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Health & Human Needs

**Primary Sponsor:** Cheri Bryant Hamilton

24- R-130-07-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CONGESTION MITIGATION AND AIR QUALITY CONTRACT. (Resolution 125, Series 2008)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Health & Human Needs

**Primary Sponsor:** Tom Owen

25- R-125-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$239,733.00). (Resolution 126, Series 2008)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts

**Primary Sponsor:** Robert Henderson

26- R-126-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00). (Resolution 127, Series 2008)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts

**Primary Sponsor:**

Tina Ward-Pugh

Madonna Flood

27- R-129-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (DR. KENDALL A. CLAY, D.V.M. - \$70,000.00). (Resolution 128, Series 2008)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts

**Primary Sponsor:** Robert Henderson

- 28- [R-114-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(THE WUNDERLIN COMPANY - \\$25,000.00\).](#) **(Resolution 129, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy
- 29- [R-115-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$40,000.00\).](#) **(Resolution 130, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy
- 30- [R-116-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(NEW WEST, LLC - \\$40,000.00\).](#) **(Resolution 131, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy
- 31- [O-136-07-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT.](#) **(Ordinance 131 Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Judy Green
- 32- [R-128-07-08 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2044 S 41st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#) **(Resolution 132, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Judy Green
- 33- [O-142-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2008 THROUGH JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES](#)

IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT. (Ordinance 132, Series 2008)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

34- O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 6 AND \$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW. (Ordinance 133, Series 2008)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
George Unseld

35- O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR. (Ordinance 134, Series 2008)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kevin Kramer

Motion to Approve was made by Mary C. Woolridge and seconded by Rick Blackwell

The Consent Calendar passed

**Old Business:**

36- O-144-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD. (Ordinance 135, Series 2008)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

Motion to Amend was made by James Peden and seconded by Cheri Bryant Hamilton

The Amendment passed

The Ordinance as amended on the floor passed

37- RP071608KB REAPPOINTMENT OF KIMBERLY BUNTON TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 28, 2012.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

This item was pulled per the Administration

38- O-134-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PLANNING AND DESIGN SERVICES TO REFURBISH THE HISTORIC CHURCH AND SURROUNDING HISTORIC GROUNDS OF THE PENNSYLVANIA RUN CEMETERY (AS AMENDED). (Ordinance 136, Series 2008)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

The Ordinance as amended in Committee passed

39- R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** James Peden

This item did not need a motion to discuss due to being postponed from the last meeting as amended.

Motion to postpone to August 28 2008 was made by David Tandy. Without objection this Resolution was postponed.

40- O-130-07-08 AN ORDINANCE AMENDING CHAPTER 97 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES (LMCO) RELATED TO STREETS AND SIDEWALKS. (AS AMENDED) (Ordinance 137, Series 2008)

**Status:** On Council Agenda - Old Business  
**Committee:** Transportation/Public Works  
Committee on Committees  
Reassigned to Planning/Zoning, Land Design & Development  
**Primary Sponsor:** George Unseld

Motion to Approve was made by Mary C. Woolridge and seconded by Rick Blackwell

The Ordinance as amended in committee passed

41- O-141-07-08 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7020, 7100, 7110 AND 7124 GRADE LANE, CONTAINING A TOTAL OF 29.3 ACRES, 19.1 ACRES OF WHICH ARE THE SUBJECT OF THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 10065). (Ordinance 138, Series 2008)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Robin Engel

The Ordinance passed with Doug Hawkins voting no.

42- O-137-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL AND OR-2, OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701, 713-717, 807, AND 811-817 WINKLER AVENUE, AND 710-714 ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 1.79 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9671). (Ordinance 139, Series 2008)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

The Ordinance passed

#### **New Business:**

The Clerk read the New Business and their Committee assignments into the record.

43- O-146-08-08 AN ORDINANCE APPROPRIATING \$9,500 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER, FOR PROGRAM EXPENSES, MATERIALS, SPEAKERS AND VENUES.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

44- R-132-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MICHAEL D. KRAMER - \$50,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Jim King



- [45- R-133-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MATT HEITZMANN - \\$52,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Jim King
- [46- R-143-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(IVORY ROLLINS - \\$30,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- [47- O-147-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \\$76,661.74 IN AGENCY RECEIPT FUNDS FROM THE COMPLETED ANIMAL CARE CENTER FEASIBILITY STUDY PROJECT TO THE ANIMAL TRANSPORT CAGES PROJECT.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Robert Henderson
- [48- O-148-08-08 AN ORDINANCE APPROPRIATING \\$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell
- [49- R-134-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - A.T.I. ENVIRONMENTAL SERVICES, INC., \\$35,000.00.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- [50- R-135-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts

**Primary Sponsor:** Madonna Flood

51- R-136-08-08 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2008

**Status:** On Council Agenda - New Business  
**Committee:** Rules, Ethics, & Appointments  
**Primary Sponsor:**  
Marianne Butler  
Vicki Welch

52- R-137-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

53- R-138-08-08 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED AT 3218, 3220, 3222 AND 3224 GREENWOOD AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Judy Green

54- R-139-08-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE PORTLAND NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Cheri Bryant Hamilton

55- R-140-08-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A LANE CONTROL SYSTEM UPGRADE ALONG BARDSTOWN ROAD.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

56- O-149-08-08 AN ORDINANCE APPROPRIATING \$7,400 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF NEIGHBORHOODS FOR EXPENSES

ASSOCIATED WITH THE URSULINE SISTERS OF LOUISVILLE 150TH ANNIVERSARY CELEBRATION.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

57- R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

58- R-142-08-08 A RESOLUTION AMENDING RESOLUTION NO. 232, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FORD MOTOR COMPANY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Glen Stuckel  
Madonna Flood

59- O-151-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1408, 1412 AND 1416 TUCKER STATION ROAD, CONTAINING A TOTAL OF 11.3 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9585).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

60- O-152-08-08 AN ORDINANCE CLOSING AN UNNAMED ALLEY RUNNING BETWEEN ALGONQUIN PARKWAY AND WINKLER AVENUE APPROXIMATELY 135 FEET NORTH OF TAYLOR BOULEVARD, AND AN ADDITIONAL SECTION OF UNNAMED ALLEY THAT INTERSECTS WITH THE AFOREMENTIONED ALLEY AND RUNS PARALLEL TO ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 7,362.21 SQUARE FEET BEING IN LOUISVILLE METRO (CASE NO. 10794).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

61- O-153-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL, C-1 AND C-2, COMMERCIAL, AND M-3, INDUSTRIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1000 AND 1001 GLENGARRY DRIVE, CONTAINING A TOTAL OF 23.27 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10314).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 62- [O-154-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-2, COMMERCIAL AND M-2, INDUSTRIAL TO C-M, COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4739 DIXIE HIGHWAY, CONTAINING A TOTAL OF 0.83 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10234\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 63- [O-156-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 \(PHENIX LOUISVILLE PROJECT\) AND TAKING OTHER RELATED ACTION](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** George Unseld
- 64- [O-157-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER LEASE AND SUBLEASE AGREEMENT TO FINANCE THE ACQUISITION OF EQUIPMENT AND THE CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \\$16,000,000 FOR THE BENEFIT OF UNIVERSITY MEDICAL CENTER, INC., d/b/a UNIVERSITY OF LOUISVILLE HOSPITAL AND TAKING OTHER RELATED ACTION.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 65- [O-150-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 1525, 1527, 1535 AND 1537 BERRY BOULEVARD, CONTAINING A TOTAL OF 1.04 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9822\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 66- [O-155-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER ON PROPERTY LOCATED AT 8102 BEULAH CHURCH ROAD, CONTAINING A TOTAL OF 1.158 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9253\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 67- [O-158-08-08 AN ORDINANCE APPROPRIATING \\$57,800 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$6,000 FROM DISTRICT 2, \\$2,000 FROM DISTRICTS 6, 8 AND 11, \\$4,000 FROM DISTRICTS 3, 9 AND 16, \\$13,800 FROM DISTRICT 12, AND \\$10,000](#)

FROM DISTRICTS 13 AND 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT  
TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO  
AREA ELEMENTARY SCHOOLS.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Barbara Shanklin  
George Unseld  
Kelly Downard  
Kevin Kramer  
Rick Blackwell  
Tina Ward-Pugh  
Tom Owen  
Vicki Welch

**ADJOURNMENT**

Motion to Adjourn was made by Tina Ward-Pugh. Without Objection the Council Meeting Adjourned at 7:13 P.M.

**ANNOUNCEMENTS**

The following Council Members made announcements: CM Shanklin, CM Ward-Pugh, CM Woolridge, CM Hamilton, CM Blackwell, CM Welch, and CM Owen.

**COUNCIL AGENDA -VIEW ONLY**